



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **May 24, 2006 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, May 27 at 1:00 p.m. and Monday, May 29 at 6 p.m. on Channel 14; Webcast at www.sacmetro cable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- | | | |
|----|---|----|
| 1. | Board Meeting Action Summary—May 10, 2006 | 5 |
| 2. | Travel and Conference Expense Claim – Director Granados | 14 |

PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

MAY 24, 2006

ACTION ITEM(S)


Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Policy – Penalty for Unauthorized Disclosure of Confidential Information From Closed Session Meetings—(Margarita)** 15
PROPOSED: Receive Presentation/Adopt Staff Recommendation
2. **Facilities Manager Job Description—(Junn)** 21
PROPOSED: Receive Presentation/Adopt Staff Recommendation
3. **Bid Award—Station Turnout Lockers—(Ritter)** 27
PROPOSED: Receive Presentation/Adopt Staff Recommendation
4. **Resolution – Surplus Vehicle Designation—(Ritter)** 29
PROPOSED: Receive Presentation/Adopt Resolution
5. **Pilot Dozer Operations Program for Wildland Fires—(Mette/Latta)** 36
PROPOSED: Receive Presentation/Adopt Staff Recommendation

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **MOU for Pass Through Funds on Rancho Cordova Redevelopment Plan-(Appel)** 39
PROPOSED: Receive Presentation
2. **Construction Project Manager Position—(Mette/Junn)** 41
PROPOSED: Receive Presentation/Direct Staff
3. **Aviation Program Audit—(Holbrook)** **Page 52  46
PROPOSED: Receive Presentation

PRESIDENT'S REPORT—(Engellenner) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita) *

* No Attachment

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REGULAR BOARD MEETING AGENDA

MAY 24, 2006

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Engellenner)** *
- Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
- Next Meeting: June 27, 2006 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: TBD
4. **Finance Committee—(Kelly)** *
- Next Meeting: June 14, 2006 – 5:00 PM
5. **Policy Committee—(Lawson)** *
- Next Meeting: May 24, 2006 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Keith Staples vs Sacramento Metropolitan Fire District
WCAB RDG 0104668
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(b): Two (2) Cases
 - a. **Claim Against Public Entity Pursuant to Government Code Section 910**
Linda Ostrom vs Sacramento Metropolitan Fire District
 - b. **Claim Against Public Entity Pursuant to Government Code Section 910**
Effie McInnis vs Sacramento Metropolitan Fire District

RECONVENE TO OPEN SESSION

4. CLOSED SESSION REPORT

*No Attachment



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REGULAR BOARD MEETING AGENDA

MAY 24, 2006

ADJOURNMENT

NEXT BOARD MEETING (S):

Date: June 14, 2006 – 6:00 p.m.

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on May 19, 2006, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment